

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 19, 2015

Mayor Olmstead called the meeting to order at 6:15 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Rick Rettig and Barry VanHoozen (6). Tim McCarthy was absent (1). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Kevern moved to approve the minutes of the March 3, 2015 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

MAYOR'S REPORT

Mayor Olmstead reported that the Administration is withdrawing Resolution 3-2015 and Ordinance 13-2015 from tonight's agenda and asking that they go back to the Recreation and Finance Committees for discussion on how to proceed. He said that the Administration remains firm and steadfast to open access to the riverfront which is an asset of the community.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jon Orser, 125 E. Front St., said that everyone in the room is opposed now and forever to the plan for Riverside Park.

Deborah Born said that she is against the plan and is also speaking for the citizens of Perrysburg, they don't want this and the City needs a second fire station.

Diane Bishop asked for documents on who wants the riverfront improvements. She also asked that the environmental impact be considered.

Connie Sanford, Timberbrook Court, asked that the Mayor reverse his decision regarding minimum staffing at the Fire Division. The Mayor said he is not making any changes at this time.

Chris Barry said that there are sewage overflows at the river and he spoke about the quality of the water and said he has been waiting 25 years for that to get cleaned up.

Paul Belazis, 503 W. Front St., said that he walks the river all the time and that stretch of the river is one of the best assets of the City. He said there is a multitude of birds, wild life, and he would like to see that natural environment enhanced and that there should not be rock and roll bands.

ADMINISTRATIVE REPORTS

City Administrator's Report

No report.

Finance Director's Report

No report.

Director of Law Report

Mr. Beredo requested that City Council go into Executive Session regarding imminent litigation. Mr. Kevern moved to go into Executive Session at 6:30 p.m. Mr. Mackin seconded. Ayes: (6). Nays: (0).

City Council returned from Executive Session at 6:49 p.m.

President of Council Report

Mr. Kevern reported that there will be public hearings at 6:05 p.m., 6:10 p.m. and 6:20 p.m. prior to the City Council meeting on April 7, 2015 regarding amendments to the Planning and Zoning Code.

COMMITTEE REPORTS

Finance Committee:

Mr. Mackin gave his report of the March 10, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, April 14, 2015 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 16-2015 AUTHORIZING AN AGREEMENT WITH PROPHOENIX IN AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND SEVEN HUNDRED EIGHTY-NIN DOLLARS AND SIXTY-SIX CENTS (\$29,789.66) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR POLICE DIVISION COMPUTER SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2015 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Grayson. Ayes: (6). Nays: (0). The Clerk read Ordinance 16-2015 by number and title only. Mr. Mackin moved that Ordinance 16-2015 be approved as an emergency. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

Mr. Mackin said that there have been questions regarding the seating proposed at Riverside Park. He said that it is his understanding that there will be no seating. He asked that the Administration be prepared to answer those types of questions at the next Recreation Committee meeting.

Economic Development Committee:

Mr. Kevern said that a meeting was held the day before, but the report will be given at the next meeting.

Next meeting: Wednesday, April 15, 2015 at 5:00 p.m.

Service-Safety Committee:

No report.

Next meeting: Monday, March 23, 2015 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 20-2015 AUTHORIZING THE CITY TO PARTICIPATE IN ODOT'S 2015 SUMMER FILL SALT-PURCHASING CONSORTIUM AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Rettig. Ayes: (6). Nays: (0). The Clerk read Ordinance 20-2015 by number and title only. Mr. Matuszak moved that Ordinance 20-2015 be approved as an emergency. Seconded by Mr. Kevern: Ayes: (6). Nays: (0).

Recreation Committee:

Mr. Rettig gave his report of the March 10, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, April 14, 2015 at 6:00 p.m.

Mr. Rettig introduced **ORDINANCE 17-2015 RENEWING THE MEMORANDUM OF UNDERSTANDING WITH THE PERRYSBURG AMATEUR BASEBALL SOFTBALL COMMISSION REGARDING USE OF CITY ATHLETIC FIELDS DURING 2015 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Mackin. Ayes: Grayson, Kevern, Mackin, Rettig, VanHoozen (5). Nays: (0). Abstain: Matuszak (1). The Clerk read Ordinance 17-2015 by number and title only. Mr. Rettig moved that Ordinance 17-2015 be approved as an emergency. Seconded by Mr. Mackin. Ayes: Grayson, Kevern, Mackin, Rettig, VanHoozen (5). Nays: (0). Abstain: Matuszak (1).

Mr. Rettig introduced **ORDINANCE 18-2015 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FOUR THOUSAND FIVE HUNDRED FIFTY-FOUR DOLLARS (\$204,554.00) FOR THE MANAGEMENT OF THE CITY SWIMMING POOL AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Matuszak. Ayes: Grayson, Kevern, Matuszak, Rettig, VanHoozen (5). Nays: (0). Abstain: Mackin (1). The Clerk read Ordinance 18-2015 by number and title only. Mr. Rettig moved that Ordinance 18-2015 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: Grayson, Kevern, Matuszak, Rettig, VanHoozen (5). Nays: (0). Abstain: Mackin (1).

Mr. Rettig introduced **ORDINANCE 19-2015 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA TO PROVIDE SWIM LESSONS AND AQUATIC EXERCISE AT THE MUNICIPAL POOL AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Matuszak. Ayes: Grayson, Kevern, Matuszak, Rettig, VanHoozen (5). Nays: (0). Abstain: Mackin (1). The Clerk read Ordinance 19-2015 by number and title only. Mr. Rettig moved that Ordinance 19-2015 be approved as an emergency. Seconded by Mr. Matuszak. Ayes: Grayson, Kevern, Matuszak, Rettig, VanHoozen (5). Nays: (0). Abstain: Mackin (1).

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, April 15, 2015 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, March 24, 2015 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

No report.

Next meeting: Tuesday, March 24, 2015 at 6:00 p.m.

OTHER BUSINESS

Mayor Olmstead reported that the Law Director, Mathew Beredo, has submitted his letter of resignation effective April 3, 2015. Mayor Olmstead wished him well in his future endeavors.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:09 p.m. Seconded by Mr. Grayson.
Ayes: (6). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor